TOWN OF FOXBOROUGH **ADVISORY COMMITTEE MINUTES**

DATE 02/26/2014

Committee Members Present: Paul DeFazio, Tracey Metivier, Lawrence Thomas, Jeffrey Anderson, Kevin Powers, Larry Stern, Susan Dring, Thomas Freeman, Cal, Calnan, Patrick Mosesso, John Chlebek

Members Absent: Heid Krockta

Others Present: Lorraine Brue, Ginny Coppola, Dick Heydecker, and Randy Scollins

Notes taken by: Paul DeFazio

The meeting was brought to order at 7:00PM by Paul DeFazio, Chairman. The Planning Board members Sharon Wason and Kevin Weinfield presented the Planning Board's budget. Sharon discussed the changes in this year's budget, which noted a request for a part-time staff planner. Sharon and Kevin discussed the merits of hiring someone in this position and how beneficial it would be to the Town. Primarily, to free Sharon up in efforts to generate more grant funding for the Town. Sharon provided a listing of grants that the Town received totaling over \$2 million dollars benefitting the Town.

Sharon and Kevin discussed defaulted funds from subdivisions, development activity, and prospects for Wyman Village in East Foxborough. A Planning Board metrics for 2013 was also part of the handout indicating plans for new lots, accessory apartments, definitive subdivisions, amendments, modifications, lots released, bonds posted, and permitting projects.

They informed the ADCOM that they were looking at 18 articles related to the Planning Board for this Spring Town Meeting.

Larry Stern asked Sharon and Kevin to discuss the manner in which the engineering related to Planning Board requirements is handled. Sharon and Kevin provided information as to cost structure of hiring a private engineer and the extensive credential he holds.

Jeff Anderson initiated discussion about housing costs and monies collected from developers.

Minutes were approved by Vote of the Advisory Committee.

Date of Meeting: February 12, 2014

Vote: 10-0-1

Minutes were approved by Vote of the Advisory Committee.

Date of Meeting: February 19, 2014

1

Vote: 10-0-1	
Signature of Chairperson	
Signature of Secretary	